

RESOLUTION NO. RDA2015-_____

**RESOLUTION OF SOUTH SALT LAKE CITY
REDEVELOPMENT AGENCY APPROVING AN
INTERLOCAL AGREEMENT WITH SOUTH SALT LAKE
CITY FOR THE 3900 SOUTH COMMUNITY
DEVELOPMENT PROJECT AREA**

WHEREAS, after analysis and consideration of relevant information, THE SOUTH SALT REDEVELOPMENT AGENCY(the “**Agency**”) and SOUTH SALT LAKE CITY (the “**Taxing Entity**”) desire to approve and enter into the Interlocal Agreement attached hereto as Exhibit “A,” whereby the Taxing Entity consents to the Agency receiving certain property tax increment from the 3900 South Community Development Project Area (the “**Project Area**”) attributable to the Taxing Entity’s tax levy and that such tax increment be used to fund the Project Area and the 3900 South Community Development Project Area Plan (the “**Plan**”); and

WHEREAS, Section 11-13-202.5, Utah Code Annotated 1953, as amended, requires certain interlocal agreements be approved by resolution of the legislative body, governing board, council or other governing body of a public agency; and

WHEREAS, Section 17C-4-201, Utah Code Annotated 1953, as amended, allows for the consent of a Taxing Entity to be expressed in an interlocal agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE REDEVELOPMENT AGENCY OF SOUTH SALT LAKE CITY THAT:

1. The Interlocal Agreement between the Taxing Entity and the Agency attached hereto is approved and shall be executed by the Agency, by signature of the Chairman; and
2. The Agency is allowed to collect the Taxing Entity’s portion of the tax increment in accordance with the terms and conditions outlined in the Interlocal Agreement; and
3. Pursuant to Section 11-13-202.5, Utah Code Annotated, 1953 as amended, said Interlocal Agreement shall be submitted to legal counsel of the Agency for review and signature indicating approval as to proper form and compliance with applicable law; and
4. Pursuant to Section 11-13-209, Utah Code Annotated, 1953 as amended, a duly executed original counterpart of said Interlocal Agreement shall be filed immediately after adoption with the keeper of records of the Agency; and
5. Pursuant to Section 11-13-219(3) (c) (ii), Utah Code Annotated, 1953 as amended, this Resolution and the Interlocal Agreement shall be available at the principal place of business of the Agency, during regular business hours for 30 days after the publication of the notice of this Resolution and/or the Interlocal Agreement pursuant to Section 11-13-219.

ADOPTED by the Redevelopment Agency of South Salt Lake City this ____ day of _____
2015.

Chair

Attest:

Executive Director

Secretary

RDA Board Vote as Recorded

Beverly	_____
Gold	_____
Jones	_____
Rapp	_____
Rutter	_____
Snow	_____
Turner	_____